

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE

INSULATORS AND ASBESTOS WORKERS )  
LOCAL NO. 14 PENSION FUND, )  
Derivatively on Behalf of 3M COMPANY, )

Plaintiff, )

v. )

GEORGE W. BUCKLEY, LINDA G. )  
ALVARADO, VANCE D. COFFMAN, )  
MICHAEL L. ESKEW, W. JAMES )  
FARRELL, HERBERT L. HENKEL, )  
EDWARD M. LIDDY, ROBERT S. )  
MORRISON, AULANA L. PETERS, )  
ROZANNE L. RIDGEWAY, PATRICK D. )  
CAMPBELL, MOE S. NOZARI, )  
FREDERICK J. PALENSKY, RICHARD F. )  
ZIEGLER, )

Defendants, )

and )

3M COMPANY, a Delaware Corporation, )  
Nominal Defendant. )

C.A. No. 07-416-GMS

**JURY TRIAL DEMANDED**

**STIPULATION AND ORDER TO EXTEND TIME**

WHEREAS, on September 10, 2007, defendants filed Motions to Dismiss this action pursuant to Federal Rules of Civil Procedure 12(b)(6) and 23.1 (D.I. 26 and 28), and defendants filed a separate Motion to Transfer this action to the District of Minnesota (D.I. 23);

WHEREAS, plaintiff filed and served its answering briefs in opposition to defendants' Motions on October 11, 2007,

WHEREAS, defendants need two additional weeks for the preparation of their reply briefs with respect to the foregoing motions;

IT IS HEREBY STIPULATED AND AGREED among the parties, subject to the approval of the Court, that the time within which defendants shall file and serve their reply briefs in support of defendants' motions to (1) dismiss this action pursuant to Federal Rule of Civil Procedure 12(b)(6) (D.I. 26); (2) dismiss this action pursuant to Federal Rule of Civil Procedure 23.1 (D.I. 28); and (3) to transfer this action to the District of Minnesota (D.I. 23) is extended to and including November 8, 2007.

RIGRODSKY & LONG, P.A.

OF COUNSEL:

A. Arnold Gershon  
Regina M. Calcaterra  
Gloria Kui  
BARRACK, RODOS & BACINE  
1350 Broadway, Suite 1001  
New York, NY 10018  
(212) 688-0782

Daniel E. Bacine  
BARRACK, RODOS & BACINE  
3300 Two Commerce Square  
2001 Market Street  
Philadelphia, Pennsylvania 19103  
(215) 963-0600

/s/ Brian D. Long #4347

Seth D. Rigrotsky (#3147)  
sdr@rigrotskylong.com  
Brian D. Long (#4347)  
bdl@rigrotskylong.com  
Rigrotsky & Long, P.A.  
919 North Market Street, Suite 980  
Wilmington, DE 19801  
(302) 295-5310

*Attorneys for Insulators and Asbestos  
Workers Local No. 14 Pension Fund*

RICHARDS, LAYTON & FINGER, P.A.

OF COUNSEL:

Paul H. Dawes  
LATHAM & WATKINS LLP  
140 Scott Drive  
Menlo Park, CA 94025  
(650) 328-4600

J. Christian Word  
Kevin H. Metz  
LATHAM & WATKINS LLP  
555 Eleventh Street, N.W.  
Washington, DC 20004  
(202) 637-2200

/s/ Steven J. Fineman #4025

Daniel A. Dreisbach (#2583)  
dreisbach@rlf.com  
Steven J. Fineman (#4025)  
fineman@rlf.com  
Geoffrey G. Grivner (#4711)  
grivner@rlf.com  
One Rodney Square  
Wilmington, DE 19801  
(302) 651-7700

*Attorneys for 3M Company, Linda G.  
Alvarado, Vance D. Coffman, Michael L.  
Eskew, W. James Farrell, Herbert L. Henkel,  
Edward M. Liddy, Robert S. Morrison,  
Aulana L. Peters, and Rozanne L. Ridgway*

POTTER ANDERSON & CORROON LLP

OF COUNSEL:

Thomas F. Ryan  
Walter C. Carslon  
James W. Ducayet  
Sharlene P.B. Hobson  
SIDLEY AUSTIN LLP  
One South Dearborn  
Chicago, IL 60603  
(312) 853-7000

/s/ Philip A. Rovner #3215

Philip A. Rovner (#3215)  
provner@potteranderson.com  
Hercules Plaza  
Wilmington, DE 19801  
(302) 984-6000

*Attorneys for George W. Buckley, Patrick D.  
Campbell, Moe S. Nozari, Frederick J.  
Palensky, and Richard F. Ziegler*

SO ORDERED this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
United States District Judge